

**TOURISM VAUGHAN CORPORATION (“TVC”)
MEETING OF THE BOARD OF DIRECTORS**

AGENDA

Electronic Hearing

**September 10, 2021
1 p.m. - 3 p.m.**

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- 1. CONFIRMATION OF AGENDA**
 - 2. DISCLOSURE OF INTERESTS**
 - 3. ADOPTION OF MINUTES**
 - 4. COMMUNICATIONS**
 - 5. CONSIDERATION OF ITEMS REQUIRING DISCUSSION**

EXECUTIVE DIRECTOR UPDATE Ashley Travassos, Tourism Vaughan

GOVERNANCE REVIEW Raphael Costa, City of Vaughan

DESTINATION MASTER PLAN Fran Hohol, CBRE Tourism Ltd.

- 6. STAKEHOLDER DEPUTATIONS**
- 7. OTHER BUSINESS**
- 8. CONFIRMATION OF NEXT SCHEDULED MEETING**
 - November 24 – 1 p.m. - 3 p.m.
- 9. TERMINATION OF MEETING**